

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 2, 1974

Present-Members Johnson, Hubbard, Williams, Morrow, Ellis, Bates,
and Chairman Wilson.

Absent--Members O'Connor and Martinet.
Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 5:47 p.m., by Chairman Wilson.

Minutes of the Regular Meeting of Tuesday, March 5, 1974 were presented by the Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

Member Williams left the Chamber.

Member Bates left the Chamber.

A communication from Mr. Bradley Unkeless requesting that the Ideal Liquor Store at 2354 Ulric Street be removed from the Linda Vista Shopping Center Redevelopment Project designated Project Area, was presented.

Member Williams entered the Chamber.

Mr. Bradley Unkeless appeared to speak regarding said communication.

On motion of Member Johnson, the communication was referred to the Staff and the General Counsel for a report back to the Agency and Mr. Unkeless within a month.

No Staff Report was given for the Horton Plaza Redevelopment Project.

Mayor Wilson read a press release regarding the Horton Plaza Redevelopment Project.

Member Bates entered the Chamber.

A proposed Resolution, authorizing an agreement with John Cotton, M.A.I. for appraisal services of certain properties in the Horton Plaza Redevelopment Project; authorizing the expenditure not to exceed \$4,000 from the Horton Plaza Redevelopment Fund No. 984 for said services and related costs, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, answered questions directed by the Members.

RESOLUTION 163, authorizing an agreement with John Cotton, M.A.I. for appraisal services of certain properties in the Horton Plaza Redevelopment Project; authorizing the expenditure not to exceed \$4,000 from the Horton Plaza Redevelopment Fund No. 984 for said services and related costs, was adopted on motion of Member Morrow.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, gave the Staff Report.

On motion of Member Williams, said Report was accepted.

Member Morrow left the Chamber.

A proposed Resolution, authorizing the transfer of property owned by the Redevelopment Agency to the City of San Diego adjacent to 12th Avenue between Russ Boulevard and C Street for public purposes as part of the San Diego City College Redevelopment Project, was presented.

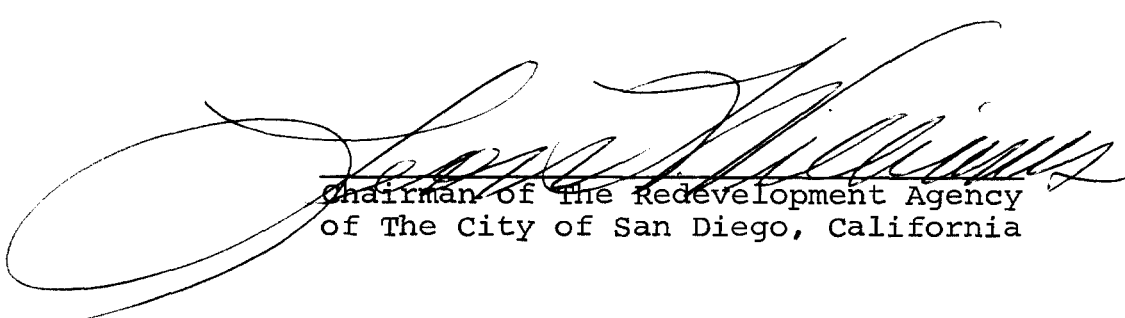
Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Council.

RESOLUTION 164, authorizing the transfer of property owned by the Redevelopment Agency to The City of San Diego adjacent to 12th Avenue between Russ Boulevard and C Street for public purposes as part of the San Diego City College Redevelopment Project, was adopted on motion of Member Bates.

RESOLUTION 165, authorizing an agreement with The City of San Diego to provide administrative services for the San Diego City College Redevelopment Project; authorizing the expenditure of \$40,000 from City College Redevelopment Fund 9834 for above services, was adopted on motion of Member Johnson.

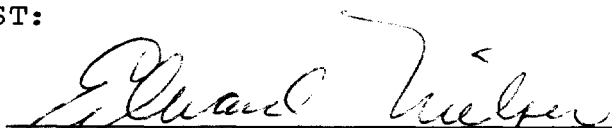
On motion of Member Bates the Staff and Consultant report on the Centre City Study Sketch Plans, was continued to the Meeting of Tuesday, May 7, 1974.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 6:16 p.m. on motion of Member Bates.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California